**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**

**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 16th November, 2009 at 3 p.m. in Council Chamber, County Hall,**

**John Street, Kilkenny.**

**Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar an Luan 16th Samhain 2009 ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid Eoin, Cill Chainnigh.**

**1.            Confirmation of Minutes - Dearbhú Miontuairiscí:**

**(a)**Minutes of Ordinary Meeting of Kilkenny County Council held on 19th October, 2009 (copy of minutes attached)

**(b)**  Minutes of Forward Planning & Development SPC Committee Meeting held on 21st October, 2009 (copy of minutes attached)

**(c)** Minutes of Strategic Policy Committee No. 2- Transportation, Water Services & Other Policy Issues Meeting held on 28th October, 2009. (copy of minutes attached)

**2.      Business prescribed by Statute, Standing Orders or Resolutions of the Council.** -**Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin an Chomhairle.**

**Housing & Other Disposal - Tithíocht & Díuscairt Eile**

1. **Other Disposal - Díuscairt Eile**

(i)“That Kilkenny County Council hereby approves of the disposal of its interest in land at Graiguenakill, Glenmore, Co. Kilkenny to Pat Barron in accordance with the details contained in the Notice served under Section 183 of the Local Government Act, 2001”. (Notice sent to members on the 4th November, 2009).

(ii) “That Kilkenny County Council hereby approves of the disposal of its interest in land at Ballysheehan, Cashel, Co. Tipperary to John & Mary O’Connor in accordance with the details contained in the Notice served under Section 183 of the Local Government Act, 2001”. (Notice sent to members on the 4th November, 2009).

 **(b ) Finances** - **Airgeadas**

 “That, subject to the sanction of the Minister for the Environment and Local Government, Kilkenny County Council hereby approves overdraft borrowings to a maximum amount of €20,000,000 for the half year ending 30th June 2010”

 “That subject to the sanction of the Minister for the Environment and Local Government, Kilkenny County Council hereby approves overdraft borrowings to a maximum amount of €20,000,000 for the half year ending 31st December 2010”.

 **(c) Environment - Comhshaol**

South East River Basin Management Plan Presentation– Deferred from October Council Meeting.

Historic Graveyard Grants (report attached)

 **(d) Roads – Bóithre**

 N24 Carrick on Suir By Pass – Section 85 Agreement with South Tipperary. (copy attached)

 Noise Action Plan

 **(e) Fire Services**

Report on Major Emergency Exercise – Presentation – Deferred from October Council Meeting.

1. **Corporate - Gnóthaí Corparáideacha**

Fix dates for Budgetary Briefing Sessions

Fix date of Kilkenny County Council to meet with the persons elected to the VEC by the Local Authority, parents and staff to finalise the appointment of four members to Kilkenny VEC as per Section 7 of the VEC (Amendment) Act 2001.

 **(g) Community & Enterprise- Pobal agus Fiontar**

 Arts Act Grant – 2009 Recommendations (report to follow)

**(h) Planning – Pleanáil**

 Proposed Amendment to Thomastown Local Area Plan (report attached)

**3.    Urgent Correspondence - Comhfhreagras Práinneach**

**4.     Business adjourned from a previous Meeting - Gnó ar athló ó chruinniú   roimhe  seo:**

**5.    Fix Dates and Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**

 Schedule of meetings from November - January (attached)

**6.     Consideration of Reports and Recommendations of Committees of the Council - Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:**

**(a)** Report on Kilkenny Electoral Area Meeting held on 14th September, 2009 – Deferred from October Meeting.

**(b)** Report on Ballyragget Electoral Area Meeting held on 21st September, 2009 – Deferred from October Meeting.

**(c)** Report on Thomastown Electoral Area Meeting held on 21st September, 2009 – Deferred from October Meeting.

**(d)** Report on Callan Electoral Area Meeting held on 23rd September, 2009 – Deferred from October Meeting.

1. Report of Forward Planning & Development Strategic Policy Committee Meeting held on 21st October, 2009 (copy of report attached)
2. Report of SPC 2 – Infrastructure, Transportation, Water Services & Other Policy Issues Meeting held on 28th October, 2009 (copy of report attached)

 **7. Other Business set forth in the Notice convening the Meeting -**

**Gnó Eile romhainn i bhFógra reachtála an Chruinnithe**

**8.        Education & Training**

Conferences – Request for approval to attend as per circulated list.

Summary of Proceedings at Conferences have been received from

|  |  |  |
| --- | --- | --- |
| **Councillor** | **Dateof Conference**  |  **Title of Conference** |
| John Brennan | 24th-25th September  | Carlow Tourism National Conference |
| Fidelis Doherty | 26th September | Local Government Seminar for Councillors |
| John Coonan | 1st October | Promoting Mental Health and Preventing Suicide  |
| John Brennan | 5th October  | Are Local Authorities good for your health |
| Fidelis Doherty | 8th October | Induction Course for Newly Elected members  |
| M. H. Cavanagh | 8th-9th October | Annual National Conference on Substance and Alcohol Misuse.  |
| Maurice Shortall | 9th-10th October | North-South Confederationof Councillors |
| Fidelis Doherty | 31st October | Health & Safety, Alcohol Abuse, Anti Social Behaviour  |

**9.       Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí**

**10.      Any Other Business - Aon Ghnó Eile**

**11.     Notices of Motion - Fógraí Rúin:**

**23(09) Cllr. Tomas Breathanch – 24th October, 2009**

“That Kilkenny County Council write to the Health Service Executive to urge the implementation of the Comhairle na nOspideal’s (2003) recommendation on the appointment of four dermatologists for the South East Region together with ancillary staff and facilities”.

**24(09)Cllrs. T. Breathnach & J. Coonan 9th November, 2009**

“That Kilkenny County Council call on the Taoiseach and the Minister for Social and Family Affairs to publish the National Carers Strategy as outlined in the Social Partnership Agreement Toward 2016”.

**12. Notices of Motion from other local authorities seeking support of Kilkenny County Council County   Council - Fógraí i dtaobh Rúin ó Údaráis Áitiúla eile ag lorg tacaíochta ó Chomhairle Chontae Chill Chainnigh:**

**31(09) South Tipperary County Council -15th October, 2009**

“That this Council would appeal to the Government to waive VAT on specialised items of medical equipment where the purchase is being funded through voluntary fundraising”.

**32(09)**  **Shannon Town Council – 15th October, 2009**

“That Shannon Town Council calls on the government to set up a separate redress scheme for women detained in Magdalene laundries as demanded by the survivors and that this demand be circulated to all Local Authorities”

**33(09) Kildare County Council – 16th October, 2009**

“That this Council notes with concern the proposed transfer of control over the allocation of all roads funding for local authorities away from the Minister for Transport, thus diminishing the Minister’s role and lessening the public accountability which should be inherent in any system which involves the disbursement of such significant sums of money”.

**34(09) Listowel Town Council – 20th October, 2009**

“Listowel Town Council calls on the Government to support the Family Resource Centre Programme and, in particular the thirteen Family Resource Centre based in County Kerry. We support the three campaign principles of the Family Resource Centre National Forum which are:

1. The Family Resource Centre Programme delivers a value for money support for families across Ireland. At times of financial hardship, the services of Family Resource Centre will be needed more than ever. Rather than considering closing or reducing the FRC Programme, it should be developed and expanded.
2. The Family Support Agency is the best vehicle to deliver the Family Resource Centre Programme, and the Agency should be maintained.
3. If any changes are to be made in the FRC programme or Family Support Agency, the Family Resource Centre National Forum must be consulted on the way forward”.

**35(09) Monaghan Town Council – 21st October, 2009**

1. “That this Council call on the ESB to resume the previous practice of Meter Readers leaving cards for absent householders to enter their meter reading and post same to the ESB”.
2. “That this Council emphatically opposes the threat to the existence of Town Council’s as proposed by An Bord Snip Nua (McCarthy Report) and the sentiments of Minister John Gormley on the same subject. Any such proposals are an attack on the most basic democracy available in this State”.

**36(09) Waterford City Council – 22nd October, 2009**

“That this Council requests the American Government to stop the extradition proceedings against Sean Garland”.